

Town Board Meeting Agenda  
August 2, 2010  
Meeting No. 22

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Aquino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing at 8:15 P.M.:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Held July 19, 2010
  2. Giza/ \_\_\_\_\_ Approve Audited Claims
  3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Ruffino/ \_\_\_\_\_ Authorize Game Room License AMF Bowling Centers Inc [AMF Bowling Centers Inc]
  5. Stempniak/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Application Of Charles Giambrone Automotive Repair Business [Special Use Permit: Giambrone, Charles]
  6. Stempniak/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Application Of Robert Sugg, Jr. Automotive Repair Business [Special Use Permit: Sugg, Robert, Jr]
  7. Stempniak/ \_\_\_\_\_ Approve Site Plan Holy Mother Of The Rosary Cathedral Office Addition [Site Plan: Holy Mother Of The Rosary Cathedral]
  8. Giza/ \_\_\_\_\_ Authorize Service Engagement Agreement USI Consulting Group For Actuarial Consulting Services [Purchasing, Services]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS

308. NYS DEC to Town Attorney -  
Additional comments regarding site plan of Transit Boulevard Apartments, Transit Road north of William Street. DISPOSITION =
309. Erie County Department of Environment & Planning to Supervisor -  
Letter introducing the Erie County Housing/Homelessness Outreach Program (ECHO) providing assistance to low-income tenants. DISPOSITION =
310. David Hawk to Town Board -  
Request for renewal of special use permit for home occupation at 225 Peppermint Road. DISPOSITION =
311. Town of Alden to Town Board -  
Transmittal of proposed Local Law #2/2010 regarding elimination of the Office of Receiver of Taxes and Assessments. DISPOSITION =
312. Russell J. Salvatore to Town Clerk -  
Advisement of application for liquor license renewal for Russell's Steaks, Chops and More. DISPOSITION =
313. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -  
Notice of SEQR meeting to be held Monday, August 2, 2010, 6:30 PM regarding Holy Mother of the Rosary Cathedral Office Addition, 5776 Broadway. DISPOSITION =
314. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, August 2, 2010, 6:30 PM regarding Holy Mother of the Rosary Cathedral Office Addition, 5776 Broadway. DISPOSITION =
315. Town Clerk to Town Board -  
Transmittal of Special Use Permit application for Quad 4 Wheel Drive, Inc., 505 Erie Street. DISPOSITION =
316. Town Clerk to Town Board -  
Transmittal of Special Use Permit application for B&S Enterprises, 505 Erie Street. DISPOSITION =
317. Chief of Police to Town Clerk -  
Notice of approval of Game Room License for AMF Bowling Centers. DISPOSITION =
318. Rose Mary Pascucci & Family to Town Board -  
Letter of appreciation for dedication of the Town Band Shell. DISPOSITION =
319. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held July 21, 2010. DISPOSITION =
320. Planning Board to Town Board -  
Recommend approval of site plan for Holy Mother of the Rosary Cathedral Office Addition, 6298 Broadway. DISPOSITION =
321. Planning Board to Town Board -  
Recommend approval of preliminary plat plan for Prairie Landing Subdivision, Pavement Road north of Affordable Senior Housing; conditions noted. DISPOSITION =
322. Village of Lancaster Planning Commission Chairman to Town Board -  
Notice of training sessions to be held September 6, 2010 and October 21, 2010 by Erie County Department Environment & Planning for members of Planning & Zoning Boards. DISPOSITION =

323. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Notice of no issues regarding site plan of Holy Mother of the Rosary Cathedral Office Addition, 6298 Broadway. DISPOSITION =
324. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Request to review landscape plan for Prairie Landing Subdivision if approval of the cul-de-sac is granted. DISPOSITION =
325. Highway Superintendent to Planning Board Chairman -  
Notice of no issues regarding site plan of Holy Mother of the Rosary Cathedral Office Addition, 6298 Broadway. DISPOSITION =

















